

PERSONNEL COMMITTEE MEETING MINUTES
APRIL 6, 2015

PERSONNEL COMMITTEE MEMBERS PRESENT: O'Brien, LaPointe, Brown, Hicks
PERSONNEL COMMITTEE MEMBERS ABSENT: Suprenant
SUPERVISORS: Lindsay, Henke, Shaw, Haff, Armstrong
Debra Prehoda, Clerk Kevin Hayes, County Administrator
Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Department Head Evaluations:
 - A. Superintendent of Buildings & Grounds
 - B. Clerk of the Board
 - C. County Administrator
- 3) Other Business
- 4) Adjournment

Chairman O'Brien called the meeting to order at 10:38 A.M.

DEPARTMENT HEAD EVALUATIONS – A motion to enter an executive session to discuss employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, conduct the following department head evaluations:

Superintendent of Buildings and Grounds
Clerk of the Board
County Administrator

was moved by Mr. Brown, seconded by Mr. Hicks and adopted.

A motion to return to regular session was moved, seconded and adopted.

OTHER BUSINESS:

The committee will develop questions to ask the candidates applying for the County Administrator position.

In relation to a grant award, the District Attorney plans to address a staffing request.

Meeting adjourned.

Respectfully submitted,

*Debra Prehoda, Clerk
Washington County Board of Supervisors*